| 1. | ROLL CALL |
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| | |
| INVOC | ATION |
| 2. The | Invocation will be given by Councilman John J. Lombardi. |
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| PLEDG | E OF ALLEGIANCE |
| | ge of Allegiance to the Flag of the United States of America led |
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| ΔΡΡΟΙΙ | NTMENT BY HIS HONOR THE MAYOR |

4. Communication dated November 10, 2009 Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 46-25-6 of the Rhode Island General Laws, he is this day

| re-appointin | g Mr. | Alessandro | Montanari | of 3 | 1 Foch | Avenue, |
|---------------|----------|--------------|-------------|--------|----------|-----------|
| Providence, | Rhode | Island 02904 | l, as a mem | ber of | the Nar | ragansett |
| Bay Water (| Quality | Management | District Co | mmiss | sion for | a term to |
| expire in Jar | nuary 20 | 013. | | | | |
| | | | | | | |

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT MANCINI (By Request):

5. An Ordinance Amending Chapter 9, Entitled: "Fire Prevention and Protection", Article V, Entitled: "Charges for Emergency Medical Services", Section 9-101.

6. An Ordinance Amending Chapter 2006-26, No. 185, Approved May 1, 2006, Entitled: "An Ordinance In Amendment of Chapter 13 of the Code of Ordinances of the City of Providence, Rhode Island, As Amended, Entitled: "Buildings and Building Regulations."

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| PRESENTATION OF RESOLUTIONS | |

COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LOMBARDI, LUNA, SOLOMON, TEJADA, WOOD, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:

| 7. Resolution Extending Sincere Best Wishes for a Happy Birthday to |
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| Councilman Nicholas J. Narducci, Jr. on November 17, 2009. |
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COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LOMBARDI, LUNA, NARDUCCI, SOLOMON, TEJADA, WOOD and COUNCILWOMAN YOUNG:

8. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Seth Yurdin on November 30, 2009.

COUNCILWOMAN DIRUZZO (By Request):

9. Resolution Requesting the Director of Public Parks and the Department of Public Works to cause the overgrown trees and brush at the dead end section of Sterling Avenue to be cut down and cleared.

10. Resolution Requesting the Director of Public Property to cause the placement of a camera on Pilsudski Street at a strategic location to help eliminate the dumping problem in the area.

COUNCILWOMAN DIRUZZO, COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, HASSETT, IGLIOZZI, JACKSON, LOMBARDI, LUNA, NARDUCCI, SOLOMON and COUNCILWOMAN YOUNG:

11. Resolution Requesting the Department of Administration and the Director of Public Works to delay the implementation of the "Green

| Up Providence" Program in order to provide and educate the citizens of the City of Providence on the new recycling program. |
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| 12. Resolution Requesting the Director of Public Parks to cause the replacement of the wrought iron fence surrounding the Clarence Street Playground. |
| 13. Resolution Requesting the Director of Public Parks to cause the property surrounding the Wallace Street Playground to be cleared of all overgrown trees and debris. |
| 14. Resolution Requesting the Director of Public Property to cause the repair of the fencing at Webster Avenue Elementary School. |
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| COUNCILMAN JACKSON | (B | y Rec | quest) |): |
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|--------------------|----|-------|--------|----|

| 15. Resolution Requesting the Tax Assessor to apply | the | Hon | neste | ead | | | | | |
|---|------|-----|-------|-----|--|--|--|--|--|
| Exemption to the property located on Assessor's | Plat | 92, | Lot | 87 | | | | | |
| (16-18 Ogden Street), for the years 2006 and 2007. | | | | | | | | | |

COUNCILMAN JACKSON:

16. Resolution Requesting the income generated by the use of the newly built athletic facility located at the Providence Career and Technical School from rentals or other sources of income be placed into a separate account under the control of the Director of Public Property for the purpose of maintenance and upgrades of the facility.

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| 17. Resolution Requesting the Mayor's Graffiti Task Force to cause the removal of the graffiti from the building located at 266 Atwells Avenue. |
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| 18. Resolution Requesting the Department of Public Works to rescind the recently enacted policy establishing mandatory recycling to determine its effectiveness. |
| COUNCILMAN NARDUCCI: |
| 19. Resolution Requesting the Chief Electrical Inspector to cause the installation of a new street light on Pole Number 8 located or Windmill Street. |
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20. Resolution Requesting the Chief Electrical Inspector to cause the

| replacement of the light on Pole Number 6 located on Christopher Street. |
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| COUNCILMAN SOLOMON (By Request): |
| 21. Resolution Requesting the Chief Electrical Inspector to cause the installation of lights and poles in the area surrounding Providence College, especially Pinehurst Avenue, Radcliffe Avenue, Tyndall Avenue and Pembroke Avenue. |
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| REPORTS FROM COMMITTEES |
| COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman |

Transmits the Following with Recommendation the Same be Severally Adopted, As Amended:

22. An Ordinance Amending Chapter 2009-44, No. 374 Providing for the Assessment and Collection of 2009 Taxes, the so-called "2009

| Levy Ordinance", by Adding a Provision Allowing the so-called "Homestead Exemption" to be Applied in a Current Tax Year upon | | | | | | | | | |
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| Application of an Eligible Person Purchasing a Newly Constructed | | | | | | | | | |
| Affordable Housing Property. | | | | | | | | | |
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| 23. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) | | | | | | | | | |
| of the Code of Ordinances. (Disability Waiver Request) | | | | | | | | | |
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| 24. An Ordinance Relating to Article IV, Chapter 17, Section 17-189(5) | | | | | | | | | |
| of the Code of Ordinances. | | | | | | | | | |
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| Transmits the Following with Recommendation the Same be | | | | | | | | | |
| Approved, As Amended: | | | | | | | | | |
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25. Resolution Requesting Ratification of the attached Library Services Agreement, together with Facilities Sublease Agreement and Washington Park Branch Library Lease Agreement, between the City

| of Provider | nce ai | nd the Provi | idence | Commur | nity Librar | у. | | |
|-------------|---------|---------------|---------|-----------|-------------|---------|----------|------|
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| Transmits | the | Following | with | Recomn | nendation | the | Same | be |
| Severally A | pprov | /ed: | | | | | | |
| 26. Resolut | ion R | equesting t | he Tax | (Assesso | or to apply | / the ∣ | Homest | ead |
| Exemption | | | | | | | | |
| Freemont S | Street) | , for the yea | ar 2007 | . | | | | |
| | | | | | | | | |
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| 27. Resolut | ion F | Requesting | the T | ax Asse | ssor to a | apply | the Re | ∍tro |
| Elderly Exe | mptic | on to the pr | operty | located | on Assess | sor's l | Plat 40, | Lot |
| 0017 | | | | | | | | |
| (205 Slater | Aven | ue), for the | last si | x years. | | | | |
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28. Communication from Mark Dunham, Chief Financial Officer, Providence School Department, submitting the contract for the Association of Providence Public School and Staff Administrators, effective July 1, 2007 to June 30, 2010 for ratification by the City Council.

29. Communication from His Honor the Mayor dated October 29, 2009 Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Mr. Edward Troiano of 123 Wyndham Avenue, Providence, Rhode Island 02908, to the Board of Tax Assessment Review for a term to expire in January 2012, and respectfully submits the same for your approval. (Mr. Troiano will be replacing Ms. Lynn Farrell, who has resigned)

SPECIAL COMMISSION TO INVESTIGATE AND MAKE
RECOMMENDATIONS REGARDING THE ADMINISTRATION AND
OPERATION OF THE PROVIDENCE ANIMAL CONTROL CENTER
COUNCILMAN JOHN J. LOMBARDI, Chairman

Transmits the Following with Recommendation the Same be Approved:

30. Report and Recommendations Regarding the Administration and Operation of the Providence Animal Control Center.

COMMITTEE ON ORDINANCES
COUNCILMAN MICHAEL A. SOLOMON, Chairman

Transmits the Following with Recommendation the Same be

| Ado | pted | : |
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31. An Ordinance Amending Section 23-13, "Removal of Snow Required", Section 23-14, "Same Deposit Restricted", and Section 23-15, "Depositing Snow on Highway", of Article I of Chapter 23, "Streets, Sidewalks and Public Places", of the Providence Code of Ordinances.

COMMUNICATIONS AND REPORTS

32. Communication from Garry Bliss, Department of Planning Department, dated November 5, 20009, submitting the First Source Report for the first and second quarters of calendar year 2009. (January 1, 2009 to June 30, 2009)

33. Communication from Laurence K. Flynn, Executive Secretary, Board of Canvassers, dated November 12, 2009, Informing the City Clerk of the official results of the Special Election held November 10, 2009 in Representative District 10.

| 34. Communication from Lisa Bera, Centerline Communications on |
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| behalf of T-Mobile Communications, Inc., requesting authorization to |
| lease space at Hope High School, 324 Hope Street, Providence, |
| Rhode Island 02906, for the purpose of installing a Wireless |
| Communication Facility. |
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| FROM THE CLERK'S DESK |
| 35. Petitions for Compensation for Injuries and Damages. |
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| PRESENTATION OF RESOLUTIONS |
| "IN CONGRATULATIONS" |
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| COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY |
| COUNCIL: |

| 36. Resolution | Extending | Congratulat | Congratulations. | |
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| PRESENTATION O | F RESOLUTIONS | | | |
| "IN MEMORIAM" | | | | |
| COUNCIL: PRESIDENT | DENT MANCINI a | and MEMBERS (| OF THE CITY | |
| 37. Resolution | Extending | Sympathy. | | |
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CONVENTION

The City Council will Convene in the Chamber of the City Council,

City Hall on THURSDAY, NOVEMBER 19, 2009 at 7:00 o'clock P.M. (E.S.T.)

ANNA M. STETSON CITY CLERK